

NOTICE OF PUBLIC MEETING

Thursday, September 23, 2021 Idaho Falls Power Energy Center 140 S. Capital Avenue, Idaho Falls, ID 83402 7:00 a.m.

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact Linda Lundquist at 208 612-8346 or ADA Coordinator Lisa Farris at 208-612-8323.

Idaho Falls Power Board Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Mayor: -Calendar, Announcements, Events and Updates (10)

Board Members: -Updates and Announcements (10)

Idaho Falls Power Staff: -Review and Discussion of:

-Q3 Financial Report (60)

-Consulting and Work Order Process (20)

-New Large Load Service/Rate Request (15)

Break (10)

Idaho Falls Power Staff: -Briefing and Discussion of:

-Generation Resource Development - CFPP and

Peaking Plant (30)

-Fiber Network Update (60)

Idaho Falls Power Staff:

-Standing Reports as Needed: (25)

Utility Reports

-Generation

-Transmission and Distribution

-Operations Technology

-Engineering

-Energy Services/Customer Service

-General Administration

-Fiber Network

-Federal and State Regulation/Litigation

Organizational Membership Reports

-Utah Associated Municipal Power Systems (UAMPS)

-Public Power Council (PPC) and Bonneville Power Administration (BPA)

-Pacific Northwest Utilities Conference Committee (PNUCC)

-Northwest River Partners (NWRP)

-Idaho Consumer-Owned Utilities Association (ICUA)

-American Public Power Association (APPA)

Announcements and Adjournment

DATED this 17th day of September 2021

inda Lundquist, Board Secretary